

## EXTRAORDINARY MEETING

Friday, 2nd March 2018

<u>10.00 a.m.</u>

The Council Chamber Shire Hall CAMBRIDGE

AGENDA

## **CONSTITUTIONAL MATTERS**

1. Apologies and Declarations of Interests

Guidance for Councillors on declaring interests is available at <u>http://tinyurl.com/ccc-decoint</u>

## **DECISION**

2. Proposal to provide consent for Cambridgeshire and Peterborough attached Combined Authority to borrow for its new functions

The Committee currently comprises the following members.

County Councillors A Bailey, I Bates, S Bywater, S Count (Chairman), S Criswell, L Dupre, D Giles, R Hickford (Vice-Chairman), P Hudson, D Jenkins, N Kavanagh, L Nethsingha, J Schumann, M Shuter and J Whitehead

Democratic and Members' Services Quentin Baker LGSS Director: Law and Governance Shire Hall Castle Hill Cambridge CB3 0AP

(oral)

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <a href="http://tinyurl.com/ccc-film-record">http://tinyurl.com/ccc-film-record</a>

Public speaking on the agenda items above is encouraged. Speakers must register their wish to speak by making a request in writing to the Democratic Services Officer no later than 12.00 noon three working days before the meeting. The request must include the name, address and contact details of the person wishing to speak, together with the full text of the question to be asked or a list of the main points regarding a comment about a matter on the agenda. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution at

https://cmis.cambridgeshire.gov.uk/ccc\_live/Documents/PublicDocuments.aspx

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For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Michelle Rowe at the County Council's Democratic Services on Cambridge (01223) 699180 or by email at <u>michelle.rowe@cambridgeshire.gov.uk</u>